

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January 19, 2015, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Riedel, Brown, Solberg, Cruz and Erdman. Schwebs and Mercil were absent.

MOTION was made by Traxler, seconded by Erdman, and carried to approve the minutes of the January 5, 2015 meeting.

PUBLIC COMMENTS – Mark Erickson and Craig Wurzer announced that they were available for any questions relating to the proposed rezoning of Lot 2 of CSM #1442 and Outlot 4 of the Ridgewood Heights Addition.

POSTPONED ACTION – No one appeared from the Menomonie Housing Authority so action was postponed on the presentation of their 2014 payment in lieu of taxes.

ORDINANCE rezoning Lot 2 of CSM #1442 and Outlot 4 of the Ridgewood Heights Addition to Limited Multiple-Family Residential District (R-2), Multiple-Family Residential District (R-3) and Open Development - Conservancy District (C) was introduced by Traxler. MOTION to refer the ordinance to the Plan Commission was made by Traxler, seconded by Luther, and carried.

MOTION was made by Brown, seconded by Cruz, and carried unanimously on roll call vote to approve a 1.5 per cent wage increase in 2015 (effective 1/1/15) for all non-represented city employees.

MOTION was made by Cruz, seconded by Riedel, and carried unanimously on roll call vote to approve the following assessment rates for 2015: Curb & Gutter - \$28.50 per front foot; and Sidewalk - \$19.00 per front foot.

MOTION was made by Solberg, seconded by Sutherland, and carried unanimously on roll call vote to approve the Wisconsin Department of Transportation, Transportation Economic Assistance (TEA) for the Kothlow Avenue grant acceptance and jobs guarantee agreement.

MOTION was made by Brown, seconded by Erdman, and carried unanimously on roll call vote to approve the proposed Community Development Investment Grant Agreement between the Wisconsin Economic Development Corporation and the City of Menomonie (\$500,000 grant for the Menomonie Market expansion project).

MAYOR'S REPORT – Mayor Knaack announced the next Joint Cities meeting will be hosted by the City of Menomonie on February 4, 2015.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Public Works Director, Randy Eide, announced there is a vacancy on the Airport Commission and urged interested applicants to contact the Mayor or himself. A letter was received from the Friends of the Red Cedar Basin announcing they are withdrawing their proposal for the establishment of the Tainter-Menomin Lake District, and they requested to come before the Council in January or February to discuss their new plan of action. MOTION was made by Cruz, seconded by Brown, and carried to place the request of the Friends of the Red Cedar Basin on the February 16th meeting agenda.

CLAIMS - MOTION was made by Riedel, seconded by Cruz, and carried unanimously on roll call vote to approve payment of the following claims:

2014 Claims

Auto Value	\$ 148.88
Bonnell Industries	571.91
Cardmember Services	8,593.75
Cedar Corp.	1,435.55
D S Electric	92.68
John Dahl	366.80

Diesel Machine Service	16.64
Diggers Hotline	132.24
E O Johnson	1,398.41
Emmons & Oliver Resources	839.75
Fabco Equipment	138.56
Farrell Equipment	627.84
Fastenal	155.18
FleetPride	140.72
Kim Gerth	248.02
Darrel Gibson	214.17
Halverson Bros., Inc.	415.50
Indianhead Insurance Agency	89.00
Indianhead Truck Equip.	226.99
Lighting Design Solutions	3,000.00
MacQueen Equipment	2,764.95
Manpower	1,918.92
Mayo Health System	2,501.50
McMaster	43.34
Menomonie Disposal	22,585.37
Mid States Truck	1,455.42
O'Reilly Auto Parts	56.14
Red Cedar Medical Center	414.00
Utilitec	2,548.60
V & H, Inc.	1,258.83
Verizon	2,374.01
Viking Electric	267.67
Xcel Energy	62,626.86

MOTION was made by Solberg, seconded by Luther, and carried to approve the licenses, as presented:

CLASS “A” BEER (Change of Agent):
 Cedar Country Cooperative (Cenex East – 2021 Stout Road, New Agent – Mary K. Flatland).

OPERATORS: Barbara L. Bartholic; DeeAnna T. Biazzo; Michelle R. Clark; Elizabeth M. Colvard; Mary K. Flatland; Ashley A. Lieftring; Cody W. Luby; Chad D. Prestebak; Katie S. Shay; Marcia L. Tuttle.

TEMPORARY CLASS “B” BEER & TEMPORARY “CLASS B” WINE LICENSE:
St. Joseph Parish, January 24th, 2015 (event = St. Joe’s Got Talent)
Licensed area = 921 Wilson Avenue – Charles Hall - Church basement.

TEMPORARY “CLASS B” WINE LICENSE:
St. Joseph Parish, April 25th, 2015 (event = Taste for the Table)
Licensed area = 921 Wilson Avenue - Charles Hall - Church basement.

The following Temporary Class “B” Beer license application has been received and issued by the City Clerk (the City Administrator and Mayor have reviewed the application):

TEMPORARY “CLASS B” WINE LICENSE:
Greater Menomonie Area Chamber of Commerce, Feb. 16, 2015 (event = Business After Hours), *Licensed area = Dunn County Recreation Park, 620 17th Street, (Fanetti Community Room).*

MOTION to adjourn was made by Erdman, seconded by Solberg, and carried.

JoAnn L. Kadinger, City Clerk